

**AGENDA**

**CALIFORNIA ALTERNATIVE ENERGY AND  
ADVANCED TRANSPORTATION  
FINANCING AUTHORITY (CAEATFA)**

**Public Participation Call-In Number\*\***

**(877) 853-5257**

**Meeting ID: 987 6693 6958**

**Passcode: 560284**

**Regular Meeting**

**Tuesday, April 19, 2022**

**10:30 a.m.**

**915 Capitol Mall, Room 587**

**Sacramento, CA 95814**

**MEMBERS:**

Fiona Ma, CPA, Chair  
*State Treasurer*

Betty T. Yee  
*State Controller*

Keely Martin Bosler, Director  
*Department of Finance*

Alice Busching Reynolds, President  
*Public Utilities Commission*

David Hochschild, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**

Derek Chernow

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF MARCH 15, 2022, MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT**

- Program Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority

**4. BUSINESS ITEMS**

**A. REQUEST TO APPROVE AN EXTENSION OF THE 15% PURCHASE  
REQUIREMENT TIMEFRAME AND THE INITIAL TERM OF THE  
REGULATORY AGREEMENT, AND TO AMEND RESOLUTION NO. 20-SM013  
TO CHANGE THE PARTICIPATING PARTY FROM ZANKER ROAD  
RESOURCE MANAGEMENT, LTD. TO ZANKER ROAD RESOURCE  
MANAGEMENT LLC**

**B. DISCUSSION AND CONSIDERATION OF CONTRACT WITH ELECTRIC & GAS  
INDUSTRIES ASSOCIATION FOR UNIVERSAL CONTRACTOR MANAGEMENT  
SERVICES FOR THE CALIFORNIA HUB FOR ENERGY EFFICIENCY  
FINANCING (CHEEF) PROGRAMS IN AN AMOUNT NOT TO EXCEED  
\$2,800,000**

**STAFF**

Xee Moua

Jessica Arceo

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the CAEATFA Board if the CAEATFA Board chooses to take action. Items may be taken out of order.

There will be an opportunity for public comment before the end of each item.

**\*\*\*Notice\*\*\***

**It is anticipated that the next CAEATFA meeting will be held on May 17, 2022.**

The following dates have **tentatively** been reserved for future 2022 CAEATFA Board meetings:

May 17, 2022	June 21, 2022	July 19, 2022
August 16, 2022	September 20, 2022	October 18, 2022
November 15, 2022	December 13, 2022	

**FOR ADDITIONAL INFORMATION**

Derek Chernow, Executive Director  
Jennifer Gill, Core Programs Manager  
915 Capitol Mall, Sacramento, CA 95814  
Tel. (916) 651-8157 FAX (916) 589-2855

The agenda is also available on our website:  
<http://www.treasurer.ca.gov/caeatfa>

\*\* Interested members of the public may use this number to call in to listen to and/or comment on items before the CAEATFA Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation, but the CAEATFA Board is not responsible for unforeseen technical difficulties that may occur. The CAEATFA Board is under no obligation to postpone or delay its meeting in the event technical difficulties occur during or before the meeting.

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CAEATFA no later than five calendar days before the meeting at (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.